

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
NOVEMBER 7, 2019**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____ Mr. Rambo _____
Mayor Sammons _____ Mr. Considine _____ Mrs. Pine _____ Mr. Duffield _____
Mr. Bitgood _____ Chief Hughes _____

APPROVAL OF MINUTES of October 15, 2019 Work Session

Motion _____ Second _____

BEST PRACTICE REVIEW 2019

COMMITTEE REPORTS

POLICE CHIEF REPORT (No Parking on Jacob Harris Lane)

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

List of Respondents for 2020 Request for Qualifications for Professionals – Township Clerk

PUBLIC PORTION on Agenda Items only.

Open meeting to public - Motion _____ Second _____
Close Public Portion - Motion _____ Second _____

ORDINANCE:

O – 8 – 2019

**TO AMEND THE “CODE OF THE TOWNSHIP OF ELK” CHAPTER 34 FIXING AND ESTABLISHING
SALARIES AND COMPENSATIONS OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF ELK
PUBLIC HEARING**

Motion to open to public _____ Second _____
Motion to close _____ Second _____
Motion to Adopt _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTIONS:

RESOLUTION R-127-2019

**AUTHORIZING THE SALE OF BLOCK 30 LOT 19 (702 JACOB HARRIS LANE) NO LONGER
NEEDED FOR MUNICIPAL OR PUBLIC PURPOSES**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-128-2019

**AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION,
DIVISION OF LOCAL AID, LOCAL FREIGHT IMPACT FUND FY 2020 GRANT PROGRAM**

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

GLOUCESTER COUNTY REPRESENTATIVE – James Schmidt or Leona Mather

PURSUANT TO RESOLUTION R-86-2019

THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

PUBLIC PORTION:

Open meeting to public - Motion _____ Second _____
Close Public Portion - Motion _____ Second _____

PAY BILLS:

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

ADJOURNMENT:

Motion _____ Second _____
Time: _____

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.